

Finance Committee Council Chambers 100 W California Ave. Ridgecrest, CA 93555 (3rd Monday each month)

AGENDA

Monday, February 22, 2021 Meeting – 5:30 p.m.

City of Ridgecrest Finance Committee meetings will be held in the Council Chambers to allow for social distancing and meetings are OPEN to public attendance.

Please remember to sit the recommended distance - 6+ feet apart - from each other.

City hall doors will open at 4:45 p.m. on this day to allow attendance to the Council meeting.

We will have a maximum seating capacity due to social distancing needs and it will be on a first come, first serve basis.

Public participation is also allowed *and encouraged* via live streaming and call-in or via written correspondence. TO PARTICIPATE, PLEASE CALL: 1-650-479-3208

-Meeting number (access code): 182 746 4445

-Meeting password: NTmAd8fQy52

Committee Members – Mayor Bruen, Council Member Hayman

Present: Mayor Bruen – Councilman Hayman

Staff: Cheri Freese – Bard Lower – Aaron Tucker – Nerissa Wegner – Kelly Brewton

- CALL TO ORDER @17:34
- 2. APPROVAL OF AGENDA

So moved by Mayor Bruen Seconded Councilman Hayman

- **3. APPROVAL OF MINUTES** January 25, 2021 So moved by Mayor Bruen Seconded Councilman Hayman
- 4. PUBLIC COMMENT (Items Not on the Agenda)

No Comment

5. DISCUSSION AND OTHER ACTION ITEMS

- A. Sales Tax Update
- **B.** Purchase Request Supplemental Handout -- All purchase request were originally budgeted but asked to hold off till effects of Covid-19 were seen- Approved to move forward with purchases
 - a. Parks requested work truck-to replace totaled trucked (\$27,759.63)
 - b. Public Works requested second Crackseal machine (\$81,181.41)
 - c. Police requested- Ford Explorer Police Interceptor including lights, sirens, police radio and graphics (\$58,172)
- C. 2nd QTR Report Overview of 2nd QTR Expenses and Revenues

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D. Compensation Study Update

Need to Consider Fire increase, PERS COP Increase, and potential changes to Medical before making any plans. Committee Members say doing nothing is not an option and wants a time line as to when we can return to the conversation maybe during budget workshop. Need to Prioritize Employees even if small steps. Look into Bonus near FY21 since sales tax is higher than anticipated, Also Look into FY22 Bonus

6. COMMITTEE MEMBER COMMENTS

No Comment

7. SUPPORT STAFF COMMENTS

Cheri- Update on HDL contract- will be working on Short Term rentals for TOT

8. FUTURE AGENDA ITEMS

None

- 9. **NEXT MEETING** March 15, 2021
- 10. **ADJOURNMENT** @1823